

RESOLUTION 2017-01

A RESOLUTION OF THE BOARD OF SUPERVISORS OF K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT CANVASSING AND CERTIFYING THE RESULTS OF THE LANDOWNERS ELECTION OF SUPERVISORS HELD PURSUANT TO SECTION 190.006(2), FLORIDA STATUTES, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, K- Bar Ranch II Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, pursuant to Section 190.006(2), Florida Statutes, a landowners meeting is required to be held within 90 days of the District's creation and every two years following the creation of the K Bar Ranch II Community Development District for the purpose of electing supervisors of the District; and

WHEREAS, such landowners meeting was held on June 29, 2017, the Minutes of which are attached hereto as Exhibit A, and at which the below recited persons were duly elected by virtue of the votes cast in their respective favor; and

WHEREAS, the Board of Supervisors of the District, by means of this Resolution, desire to canvas the votes and declare and certify the results of said election.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF K-BAR RANCH II COMMUNITY DEVELOPMENT DISTRICT:

Section 1. The following persons are found, certified, and declared to have been duly elected as Supervisors of and for the District, having been elected by the votes cast in their favor as shown:

<u>Betty Valenti</u>	<u>924</u> Votes
<u>Chris Santoro</u>	<u>923</u> Votes
<u>William Pizor</u>	<u>924</u> Votes
<u>Kurt Wala</u>	<u>923</u> Votes
<u>Lee Thompson</u>	<u>923</u> Votes

Section 2. In accordance with Section 190.006(2), Florida Statutes, and by virtue of the number of votes cast for the respective Supervisors, the above-named persons are declared to have been elected for the following terms of office:

<u>Betty Valentini</u>	<u>4</u> Year Term
<u>Bill Pizor</u>	<u>4</u> Year Term
<u>Lee Thompson</u>	<u>2</u> Year Term
<u>Kurt Wala</u>	<u>2</u> Year Term
<u>Chris Santoro</u>	<u>2</u> Year Term

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 29th DAY OF JUNE, 2017

**K-BAR RANCH II COMMUNITY
DEVELOPMENT DISTRICT**

Betty Valentini
CHAIRMAN

ATTEST:

Ann McFarland
SECRETARY / ASst. Secretary